

# CITY COMMISSION

## OFFICIAL AGENDA

November 16, 2010

Regular Meeting

6:00 p.m.

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**

### MAYOR

#### CONSENT AGENDA

5. **APPROVAL OF MINUTES:**  
November 3, 2010, Regular Meeting
6. **First Assembly of God “Kids Zone” - Special Event Permit Application**  
Approval of the Special Event Permit application will allow the First Assembly of God to set up the Kids Zone and other activities on the first Saturday of each month for the next six months.
7. **It’s Happening Downtown, Inc. “Antiques, Art & Oddities” - Special Event Permit Application**  
Approval of the Special Event Permit application will allow It’s Happening Downtown Inc. to hold their monthly event “Antiques, Art & Oddities” for the next six months.

#### OLD BUSINESS

8. **Ordinance 2010-23 Amending Franchise Agreement for Provision of Solid Waste Services with Republic Services of Florida, L.P., dba Florida Refuse – 1<sup>st</sup> Reading**  
The City Commission will consider amending and renewing Florida Refuse’s solid waste collection and disposal services franchise agreement after first reading.
9. **Ordinance 2010-27, Repealing Ordinance 2009-17 – 2<sup>nd</sup> Reading & Public Hearing**  
Ordinance 2010-27 is proposed for the purpose of repealing ordinance 2009-17 increasing the size of the CRA Board from five to seven members and reinstating provisions of Ordinance 99-06 designating the City Commission as the CRA Board of Commissioners.
10. **Ordinance 2010-28, FY2009/2010 Budget Amendment #4 – 2<sup>nd</sup> Reading & Public Hearing**  
The Commission will consider adoption of the fourth and final amendment of the FY09’10 Budget that was adopted on September 15, 2009.
11. **Ordinance 2010-29, Airport FBO Hours of Operation – 2<sup>nd</sup> Reading & Public Hearing**  
The Commission will consider adopting an ordinance to allow the airport fixed base operator to reduce the hours of the fixed base operation when economic conditions warrant.

#### NEW BUSINESS

12. **Resolution 2010-24 Conveyance of Property to Habitat for Humanity of East Polk, County, Inc.**  
The City Commission has expressed an interest in the provision of affordable housing to the citizens of Lake Wales. Resolution 2010-24 will convey two adjacent City-owned parcels on D Street to Habitat for Humanity of East Polk County, Inc. for construction of an affordable single-family house.
13. **Resolution 2010-25 – FDOT Retention Area Scenic Highway at Lincoln Ave.**  
A storm water retention area is proposed on City property at the intersection of the Scenic Highway and Lincoln Ave. to receive run-off from sidewalks to be constructed by the Florida Department of Transportation (FDOT) as part of the Scenic Highway resurfacing project. The resolution is the basis of an agreement with FDOT to construct and maintain the retention area and to create additional green space by closing the segment of East Street between Lincoln Ave. and the Scenic Highway.

AGENDA CONTINUED ON SECOND PAGE

14. **Reevaluation of Policy: Provision of Wastewater Service to Crooked Lake Park**  
The Commission will reconsider entering into an agreement with Crooked Lake Park Sewerage Company for provision of wastewater treatment services.
15. **SWFWMD Cooperative Funding Initiative Grant Application**  
This is an application to the Southwest Florida Water Management District (SWFWMD) Cooperative Funding Program. This application is for \$250,000 to extend reuse lines to the Lake Wales Country Club. The cost of this project will be approximately \$750,000. The City of Lake Wales will match this grant with \$250,000 in the 2011-2012 Fiscal year and Ben Hill Griffin Inc., owner of the Lake Wales Country Club, will also match this grant with \$250,000.
16. **Pilot Agreement - Water's Edge**  
The Commission will consider approval of an agreement for payment in lieu of taxes (PILOT) for municipal services provided to Water's Edge.
17. **Award of Contracts: Code Enforcement Lot Cleaning, Clearing and Mowing Services**  
The City Commission will consider awarding contracts to Ray & Sons Lawn Services, LLC and Paradise Lawn Care of Central Florida, Inc. for Code Enforcement lot cleaning, clearing and mowing services.
18. **Purchase of Five (5) Martel MDE2 Digital In-Car Video Systems**  
The City Commission will consider the purchase of 5 digital in-car video systems using Edward Byrne Justice Assistance Grant funds.
19. **Topic for Discussion: Preparations for LEGO Land**

## **CITY MANAGER'S REPORT**

### **City Commission Tracking Report**

## **COMMUNICATIONS AND PETITIONS**

Public participation is encouraged. If you are addressing the Commission, step to the podium and state your name and address for the record. Please limit your discussions to five (5) minutes.

## **CITYCOMMISSION COMMENTS**

(The full staff memo will be incorporated into the official record)

Minutes of the City Commission meeting can be obtained from the City Clerk's Office. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recording, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be the expense of the requesting party.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office no later than 5:00 p.m. on the day prior to the meeting.

Appeals concerning decisions on issues requiring a public hearing:

Persons who wish to appeal any decision made by the City Commission with respect to any matter considered during a public hearing at this meeting will need a record of the proceedings, and for such purpose may need to ensure that verbatim record of the proceedings is made, *which record includes the testimony and evidence upon which the appeal is based.*